

**MANSFIELD DOWNTOWN PARTNERSHIP
BUSINESS DEVELOPMENT AND RETENTION COMMITTEE**

Wednesday, September 29, 2010

5:00 PM

Conference Room B, Audrey P. Beck Building

Minutes

Present: Chair; Steve Rogers, Roger Adams, Curt Hirsch, Rene Schein, Brian Wells,
Guest: Brian Buckman

1. Call to Order

Steve Rogers called the meeting to order at 5:05 pm. Hirsch volunteered to take minutes of the meeting.

2. Public Comment

There was no public present.

3. Approval of 9/30/09 minutes

Schein moved, Wells seconded to approve the 9/30/09 minutes as presented. Motion approved unanimously.

4. Recommendation of Brien Buckman to Board of Directors to serve on the Business Development and Retention Committee.

Hirsch moved, Schein seconded to forward Brien Buckman's name to the Board for consideration as a member to this Committee. Motion approved unanimously.

5. Review of Committee Charge

Chairman Rogers said that the items listed in the Committee's charge were many years old and that it should be reviewed and if needed, revised to reflect the current progress that has been made in the Storrs Center Project planning. The remainder of the meeting was used to discuss the list item by item. There was a good exchange of ideas and opinions on each charge with several items tagged for deletion from the list and others that need some wording revisions to reflect the Committee's opinion of what they can do to help the existing downtown businesses survive and what they cannot control. The notes will be compiled for further discussion and refinement at a future meeting.

6. Future meetings

Rogers would like to meet again in three weeks to a month to continue the work on today's discussion. The day and time was good for all present and a specific date and place for the meeting will be determined.

7. Other

There was no other business

8. The meeting was adjourned at 6:22 pm.